

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119939

Entity Name: R & S RIVER GROUP, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

426 S.W. 3RD ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

761 JERONIMO DR.
MIAMI, FL 33146

New Mailing Address:

FEI Number: 33-1030852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAU, RAOUL
3239 W TRADE AVE, STE 8
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ROBAU, RAOUL
761 JERONIMO DRIVE
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAOUL ROBAU

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBAU, RAOUL
Address: 761 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: DS () Delete
Name: ROBAU, GRACIELLA
Address: 761 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: DT () Delete
Name: SAGUE, JUAN
Address: 2628 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: SAGUE, LILIA
Address: 2628 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SAGUE, JUAN
Address: 626 CORAL WAY #704
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: SAGUE, LILIA
Address: 626 CORAL WAY #704
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAOUL ROBAU

DP

04/10/2006

Electronic Signature of Signing Officer or Director

Date